

General information about company	
Scrip code	530885
Name of the company	Aurum Soft Systems Limited
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	Yes

## Annexure I

## Format to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committees) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Keerthi asan Balaji		02146692	Chairperson	Independent Director		09-09-2014			1	2	2
2	Mr	Srikanth Ramanathan		02266332	Managing Director	Executive Director		06-02-2015			1	1	0
3	Mr	V Ganapathi Subramanian		02317407	Independent Director			09-09-2014			1	1	0
4	Mr	K.S Vaidyanathan		01122393	Independent Director			09-09-2014			1	1	0
5	Mrs	Kamakshi Shankararaman		00215869	Woman Director	Independent Director		10-07-2015			2	0	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Keerthivasan Balaji	Chairperson	Independent Director	
2	Audit Committee	V. Ganapathi Subramanian	Independent Director		
3	Audit Committee	K.S.Vaidyanathan	Independent Director		
4	Nomination and remuneration committee	K.S.Vaidyanathan	Chairperson	Independent Director	
5	Nomination and remuneration committee	Keerthivasan Balaji	Independent Director		
6	Nomination and remuneration committee	V. Ganapathi Subramanian	Independent Director		
7	Stakeholders Relationship Committee	Keerthivasan Balaji	Chairperson	Independent Director	
8	Stakeholders Relationship Committee	Srikanth Ramanathan	Managing Director		
9	Risk Management Committee	Keerthivasan Balaji	Chairperson	Independent Director	
10	Risk Management Committee	Srikanth Ramanathan	Managing Director		
11	Other Committee	Keerthivasan Balaji	Chairperson	Independent Director	
12	Other Committee	Srikanth Ramanathan	Managing Director		

**Annexure 1****III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2015	14-11-2015	92

## Annexure 1

## IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	14-11-2015	Yes	All members of the Audit committee were present	14-08-2015	92

## Annexure 1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Any other information to be provided	Textual Information(1)	

**Text Block**

Textual Information(1)

The Company has granted loan to its Wholly Owned Subsidiary viz., Dicetek (Sing) Pte Limited, Singapore. The interest on the said loan is the only Related Party Transaction. The same is not material Related Party Transaction

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes



<b>Signatory Details</b>	
Name of signatory	Srikanth Ramanathan
Designation of person	Managing Director
Place	Chennai
Date	14-01-2016